

**CITY OF SAINT PAUL, MINNESOTA**

**Bicycle Advisory Board**

800 CHA, 25 West 4<sup>th</sup> Street, Saint Paul, MN 55112 – ph. 651-266-6217

**DRAFT JANUARY MINUTES**

INTRODUCTIONS, APPROVAL OF JANUARY AGENDA AND  
DECEMBER/NOVEMBER MINUTES (with additions/deletions as determined)

Motion to approve January agenda: ??????

Seconded: ??????????

Discussion:

Following snow removal agenda item ADD agenda item:  
St. Paul Public Works => Letter from Mike Klassen regarding  
keeping Rob Barbosa as BAB CAC representative on the Lafayette  
Bridge project.

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

Adopted by Board: Date:\_\_\_\_\_

Adoption Certified by Public Works Bicycle Advisory Board Representative

By:\_\_\_\_\_

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Motion to approve December minutes: Lehr

Seconded: Muske

Discussion: None noted

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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Motion to approve November minutes: Treat

Seconded: Lehr

Discussion: Minor changes noted to draft minutes.

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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OLD BUSINESS (request suspension until February Board Meeting)

Motion to suspend “old business” until February Board Meeting: Haugee

Seconded: Lehr

Discussion: None noted

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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**NEW BUSINESS**

**BAB ANNUAL CHAIR/VICE CHAIR ELECTIONS**

Per Article I of Governing Bylaws (September 4, 2001):

The officers of the Bicycle Advisory Board (BAB) will be the Chair, Vice Chair, and Treasurer in the event an operating budget for the BAB is created. The officers shall be board members, elected at a duly convened meeting of the Board.

Floor opened for nominations for Chair

Treat nominated for Chair

Lehr nominated for Chair

Lehr requested his name be withdrawn for consideration of Chair

Call of previous question

Motion to elect Treat as new BAB Chair: Lehr

Seconded: ????????

Discussion: None noted for record.

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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\_\_\_\_\_

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Floor opened for nominations

Lehr nominated for Vice Chair

Motion to elect Lehr as new BAB Vice Chair: Treat

Seconded: ????????

Discussion: None noted for record.

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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\_\_\_\_\_

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TRANSPORTATION PLAN BIKE MODE SHARE => Update provided  
Input requested from BAB relative to mode share being updated for the  
current Transportation Plan. Current mode share is for 2010.  
Transportation Plan is for 2030.

Motion to extend same goals to 2015 (5% mode share 3% commuting  
share): Arey

Seconded: Muske

Discussion: None noted

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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By: \_\_\_\_\_

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SNOW REMOVAL RESOLUTION => Chris Budel

Motion to approve Resolution 0901 as amended during discussion:  
Vanasek

Seconded: Barbosa

Discussion: Minor modifications made Barbosa's revised version of  
Budel's resolution.

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**RESOLUTION 0901  
SAINT PAUL  
BICYCLE ADVISORY BOARD**

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WHEREAS, the City of Saint Paul maintains on-street bikeways throughout the city, and

WHEREAS, on-street bikeways are identified on a particular street or roadway by pavement markings and/or signs, and

WHEREAS, the City's web site identifies and recommends bikeways throughout the City, and

WHEREAS, these on street bikeways are used by bicycle riders all year, and

WHEREAS, the duration of the City's Snow Emergency Policy is twenty (20) hours, and

WHEREAS, the City's Policy is to declare a Snow Emergency after a single snowfall event of three inches (3") or greater, and

WHEREAS, the City's Policy is to declare a Snow Emergency when there is an accumulation of three inches (3") or greater of snow over several snow events, and

WHEREAS, during a City declared Snow Emergency parking is banned on Snow Emergency routes until snow is plowed all the way to the curb inclusive of bikeways, and

WHEREAS, motorists on Snow Emergency Routes are required to remove their vehicles from streets identified as Snow Emergency Routes during a declared Snow Emergency, and

WHEREAS, the City enforces the parking ban on a declared Snow Emergency Route by citing and towing vehicles which do not comply with the Snow Emergency policy when a Snow Emergency has been declared,

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NOW, THEREFORE, BE IT RESOLVED that the Saint Paul Bicycle Advisory Board respectfully requests that the City of Saint Paul enforce its policy of ticketing and towing parked vehicles ahead of plows, especially on streets and roadways where on-street bikeways exist. This enforcement facilitates clearing of said streets and roadways to the curb, creating a safer environment for bicycle riders.

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

Adopted by Board: Date: \_\_\_\_\_

Adoption Certified by Public Works Bicycle Advisory Board Representative

By: \_\_\_\_\_

\_\_\_\_\_

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Motion to send approved Resolution 0901 to City Council by no later than  
1/16/09: Barbosa

Seconded: Budel

Discussion: None noted

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

Adopted by Board: Date:\_\_\_\_\_

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By:\_\_\_\_\_

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**SAINT PAUL PUBLIC WORKS LETTTER FROM MIKE KLASSEN**

Letter regarding the preference to keep Rob Barbosa as BAB CAC representative was read aloud.

Motion to grant Mr. Klassen's request: Vanasek

Seconded: Barbosa

Discussion: None noted

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
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**WORKSHOP DISCUSSION**

- **Date**

Motion to set date of workshop as 2/26/09: Lehr

Seconded: Arey

Discussion: None noted

	Yeas	Nays	Absent
Arey			
Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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Adoption Certified by Public Works Bicycle Advisory Board  
Representative

By: \_\_\_\_\_

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- Location => St. Paul PED to check into using the Central Corridor Resource Center and report back to BAB
  - Purpose
    - Work Plan -
    - BAB Member Responsibilities -
    - Recording Secretary -
    - Committee Assignments -
      - Grants -
      - Communications -
      - Local/County/Regional/State Bike Events -
      - Local/County/Regional/State Bike Initiatives (laws, etc.)

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**ADJOURN**

Motion to adjourn: Haugee

Seconded: Arey

Discussion: None noted

	Yeas	Nays	Absent
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Schroeder			
Muske			
Vanasek			
Cole			
Barbosa			
Lehr			
Budel			
Peterson			
Haugee			
Treat			

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By: \_\_\_\_\_